



AGENDA
Extension Education Committee Meeting
Monday, August 17, 2020 – 8:30 AM
Administration Building, Auditorium Room H&I
127 East Oak Street, Juneau, Wisconsin 53039

Due to the declared emergency, it is possible that one or more committee members may appear telephonically.

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment (limit of 30 minutes)
4. Approval of the minutes of the July 20, 2020 Extension Education Committee Meeting
5. Review of Extension Dodge County Revenue & Expenses and Budget Update – July 2020
6. Approval of Per Diems for August 17, 2020 meeting
7. Presentation of the Extension Dodge County 2019 Annual Report. Delivered by Extension Educators: Pattie Carroll, Human Development & Relationships Educator; Kimberly Lafler, FoodWise Nutrition Educator, Caitlin Richardson, FoodWise Coordinator; Marie Witzel, 4-H Youth Development Educator; Amanda Young, Dairy and Livestock Educator; and Joe Zimbric, Crops & Soils Educator.
8. Consideration and Approval of the Extension Dodge County 2019 Annual Report
9. Update by Area Extension Director – Presentation of Proposed 2021 Budget
10. Determine Next Meeting Date and Time
 - a. Monday, September 21, 2020 at 8:30am
11. Adjourn

It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



An EEO/AA employer, University of Wisconsin Extension provides equal opportunities in employment and programming, including Title VI, Title IX, and American with Disabilities (ADA) requirements.

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DODGE COUNTY CLERK

1:51 P.M.
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